

LAW ENFORCEMENT SENSITIVE

U.S. Department of Justice
United States Marshals Service

Personal History of Defendant

Taken into Federal custody by the following:

Street Arrest (not from a correctional/detention facility)
 Custodial Arrest (from a correctional/detention facility)

Writ Used (Must provide copy of writ) *Arrest warrant*
 Prior Federal Arrest or Safekeeper - Register #: _____
 Safekeeper Location: _____

BIOGRAPHICAL INFORMATION

Last Name: <i>ESTEIN</i>	First Name: <i>Jeffrey</i>	Middle Name: <i>EDWARD</i>		
Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> Transgender	Pregnant: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Race: <i>W</i>		
Hair: <i>GRY</i>	Eyes: <i>BLUE</i>	Height: <i>6'</i>	Weight: <i>185</i>	DOB: <i>1/20/53</i>
City of Birth: <i>BROOKLYN</i>	State/Country of Birth: <i>NY</i>	Citizenship: <i>Yes</i>		
FBI #: _____	State ID #: _____	Alien #: _____	SSN: <i>090-44</i>	(b) (6), (b) (7)(C)

Resident Address/City/State/ZIP: *967/51, New York, NY 10021*Home Phone: _____ Cell Phone: *(212) 533-3739* Marital Status: *S*

COURT CASE

Agency: <i>NY FBI</i>	Agency ORI: <i>NYFBNY00</i>
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Agent Last Name: _____	First Name: <i>(b) (6), (b) (7)(C), (b) (7)(F)</i>
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Agent Phone #: <i>(b) (6), (b) (7)(C), (b) (7)(F)</i>	Arrest Date: <i>7/6/19</i>
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Location/Facility of Arrest: <i>Teterboro Airport, Bergen County, New Jersey</i>
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Court Docket #: _____ CR	AUSA(s) Assigned: _____
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OFFENSE

NCIC Code	Charge Description: <i>SEX TRAFFICKING</i>	Title/Code: <i>18 USC 371</i>
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Known Detainers/Warrants: N Y - Agency: _____ (Must provide a copy of any detainers)

CAUTIONS AND MEDICAL

Long Term Medical Conditions (e.g., heart problems, diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis, etc.): N YPsychiatric/Emotionally Disturbed (e.g., mental health concerns, suicidal, etc.): N YInjuries/Medical Ailments/Post-Op Recovery: N Y

Do the above conditions require:

 N Y Medical attention? N Y Medication?Medical clearance by a licensed physician: N YIs Defendant under the influence of drugs or alcohol: N YLanguages - English: N Y LimitedOther Language: N Y - List: _____

Security Cautions:

Current or former military
 Current or former public official
 Eligible for diplomatic immunity
 Threat to witness (Describe below)

Current or former LE corrections
 Assault on LE corrections
 Leadership role
 CI (Describe below)

Current or former intelligence
 SAM subject or candidate
 Separation needs (Describe below)
 Other (Describe below)

LAW ENFORCEMENT SENSITIVE

Remarks:

ALIASES					
ALIAS Last Name	ALIAS First, MI	Remark	Date of Birth	SSN	State Driver's License
ASSOCIATES / CO-DEFENDANTS / RELATIVES / CHILDREN / SIGNIFICANT OTHER					
Relationship	Last Name	First, MI	Register #	Resident Address, City, State, ZIP Code	Phone
			-		
MARKS					
Scar/Mark/Tattoo (Specify)	Location		Description		
N/A					
VEHICLES					
Vehicle Year	Make	Model	Color(s)	Vehicle Style	State and Plate #
LICENSES					
License Number	License State				
MISCELLANEOUS NUMBERS					
Miscellaneous Number	Type (Select from dropdown menu or type below)	Remarks (e.g., Issuing State or Country, etc.)			
OCCUPATIONS					
Occupation: <i>Secy Employed</i>	Company/Employer Name: <i>Southern Trust Comp.</i>				
Employment Address: <i>VIREO ISLANDS</i>	Phone: <i>340-775-2525</i>				
Start Date:	End Date:	Point of Contact:			
FINANCIAL					
Bank Name	Account Type	Account #	Branch Address		Phone #
MILITARY					
<i>N/A</i> Branch	Rank	Entry Date	Discharge Date	Discharge Type	Military Occupation
REMARKS					
Additional Information/Remarks/Continuation:					
PROFILE					
Defendant Risks: *Requires remarks below			Sex Offender:		
<input type="checkbox"/> Escapee	<input type="checkbox"/> Planned Murder	<input type="checkbox"/> Arrest	<input type="checkbox"/> Conviction		
<input type="checkbox"/> Organized Crime*	<input type="checkbox"/> Protected Witness	<input type="checkbox"/> Registered	<input type="checkbox"/> Registration Violation		
<input type="checkbox"/> International Terrorist	<input type="checkbox"/> Domestic Terrorist				
<input type="checkbox"/> Gang Member*	<input type="checkbox"/> Significant Criminal History				
<input type="checkbox"/> Multiple Defendants	<input type="checkbox"/> Death Penalty Case				

Criminal History (Select from dropdown menu or type offense below)	Arrest (#)	Conviction (#)
-		

Remarks (e.g., name of gang or criminal organization, etc.):
N/A

Money Launderer Kingpin Violent Offender

INTERNET SOURCE

Internet Source	Remarks (e.g., email address, website address, username, etc.)

NOTICE TO ARRESTING AGENTS: As a courtesy, the USMS may temporarily hold an arrestee received by non-USMS personnel in the cellblock until the arresting agent(s) make arrangements for the prisoner's initial appearance before a United States Magistrate. A prisoner remains the responsibility of the arresting agency until remanded to the custody of the USMS by the courts. When a courtesy hold is allowed by the USMS to be housed in a USMS cellblock, a minimum of one agent from the arresting agency must be available to respond to the cellblock in order to address any issues with their prisoner (e.g., medical, disciplinary). If the arresting agency refuses to comply with USMS procedures, the courtesy hold may be refused. Meals are not provided by the USMS, and remain the responsibility of the arresting agent(s).

ARRESTEE PROCESSING CHECKLIST

For Arresting Officer Only

- USM-312 (Personal History of Defendant)
- Medical clearance (from licensed physician), if necessary
- Copy of Arrest Warrant, if issued
- Copy of Complaint, Information, or Indictment, if completed
- Copy of Detainer(s), if issued
- Copy of Writ, if applicable
- Correctional facility discharge papers, if applicable
- Correctional facility prisoner receipt, if applicable
- Correctional facility medical summary, if applicable

Prepared By - Name: Det (b) (6), (b) (7)(C), (b) (7)(F)

Agency: NYPD-NYFBI-TFO

Cell Phone (b) (6), (b) (7)(C), (b) (7)(F) Date: 7/6/19

ARRESTEE PROCESSING CHECKLIST

For USMS Personnel Only

- Confirm all arresting agent documentation is completed and inserted into prisoner's file
- USM-312 (Personal History of Defendant) - reviewed, signed and dated by intake DS/SM/DEO
- USM-552 (Prisoner Medical Records Release Form) - completed, signed and dated by intake DS/SM/DEO
- USM-18 (Federal Prisoner Property Receipt) - completed, signed and dated by intake DS/SM/DEO
- USM-40-41 (Prisoner Remand) - inserted into prisoner's file
- USM-130 (Prisoner Custody Alert Notice), if applicable - inserted into prisoner's file
- FD-249 (Fingerprint Card) - printed and inserted into prisoner's file
- Prisoner Photograph (from Booking Package) - printed and inserted into prisoner's file

Reviewed By: (b) (6), (b) (7)(C), (b) (7)(F)

Badge #:

Date: 7/6/19

Fml. Member (Brother)

(b) (6), (b) (7)(C)

STATE USAGE		STATE USAGE NFF SECOND	SUBMISSION	APPROXIMATE CLASS	AMPUTATION	SCAR
		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				
		EPSTEIN, JEFFREY EDWARD				
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO (b) (6), (b) (7)(C) 090-41 [REDACTED]		LEAVE BLANK		
X EPSTEIN, JEFFREY E						
ALIASES LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX						

FBI NO 787075K6	STATE IDENTIFICATION NO NY4614879Q	DATE OF BIRTH 01/20/1953	MM MM	DO DO	YY YY	SEX M	RACE W	HEIGHT N72	WEIGHT 185	EYES BLU	HAIR BRO
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CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (PL. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT

JUVENILE FINGERPRINT SUBMISSION	YES <input checked="" type="checkbox"/>	DATE OF ARREST MM DD YY 07/08/2019	DRI CONTRIBUTOR ADDRESS REPLY YES DESIRED? <input checked="" type="checkbox"/> Y	UNITED STATES MARSHALS SERVICE NYUSM0300 USM NEW YORK, NY
SEND COPY TO (ENTER DRI)	DATE OF OFFENSE MM DD YY 07/08/2019	PLACE OF BIRTH (STATE OR COUNTRY) NY	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS PP-566672615 PP-516923892 PP-469911707	SCARS, MARKS, TATTOOS, AND AMPUTATIONS RESIDENCE/COMPLETE ADDRESS 9 EAST 71ST NEW YORK	NY 10021	US	CITY STATE
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) (b) (6), (b) (7)(C), (b) (7)(F)	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE? YES PALM PRINTS TAKEN? YES		
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO	OCCUPATION BANKER			
CHARGE/CITATION 1 07/08/2019 3699-Sex Offense	DISPOSITION 1			
2	2			
3	3			
ADDITIONAL	ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP			

DOCKET No. 19CR490

AUSA Alex R. Smiller

INTERPRETER NEEDED

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

Other: _____

DEFENDANT Jeffrey Epstein

DEF.'S COUNSEL Martin Weinberg
 RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

DATE OF ARREST 7-6-18 VOL. SURR.
TIME OF ARREST 5:20 PM ON WRIT
TIME OF PRESENTMENT 7-6-18 1:30 PM

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE SEE SEP. ORDER
 DETENTION HEARING SCHEDULED FOR: 7-11-18 SEE TRANSCRIPT
 AGREED CONDITIONS OF RELEASE
 DEF. RELEASED ON OWN RECOGNIZANCE
 \$ _____ PRB FRP
 SECURED BY \$ _____ CASH/PROPERTY: _____
 TRAVEL RESTRICTED TO SDNY/EDNY/
 TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
 SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

 PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES
 DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

 HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

 DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

 DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
 DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:
; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- DEF'T DETAINED UNTIL CONTINUATION
OF DET'N HEARING. 18 USC 3142(f)

DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 7-8-18
 DEF. WAIVES INDICTMENT
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED
 PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

ON DEFENDANT'S CONSENT

DATE: 7/8/19

L. M.

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.



Name: EPSTEIN,JEFFREY EDWARD	USMS Number: 76318-054	FID: 10127184
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I. IDENTIFICATION DATA

USMS NUMBER: 76318-054	NAME: EPSTEIN,JEFFREY EDWARD			
ADDRESS: 9 EAST 71ST NEW YORK, NY 10021	PHONE: (212) 533-3739			
DOB: 01/20/1953	AGE: 66		POB: BROOKLYN, NY	
SEX: M RACE: W HAIR: BRO EYE: BLU HEIGHT: 6'00" WEIGHT: 185 SSN: 090-41 (b) (6), (b) (7)(C) FBI NBR/UCN: 787075K6 ALIEN NBR:				
OTHER NUMBER	OTHER NUMBER TYPE	ISSUE DATE	EXP DATE	REMARK
516923892	Passport Number			
469911707	Passport Number			US PASSPORT
NY4614879Q	Originating Police or Identification Number			NY SID #
FL06587245	Originating Police or Identification Number			
566672615	Passport Number	03/08/2019	03/07/2029	US PASSPORT #
** SPECIAL CAUTIONS AND MEDICAL	REMARKS	SEPARATE		
Mental Concerns	Suicidal Tendencies			
TB CLEARANCE STATUS	ASSESSMENT DATE	EXPIRED		
NOT CLEARED				
DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #	
N/A	No	N/A	FBI ARREST	
DETAINER DATE	L/R	ACTIVE?	AGENCY	REMARK
//****		N		
PRISONER ALIAS	ALIAS REMARK			
EPSTEIN,JEFFREY E				

II. CUSTODY INFORMATION

Custody 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
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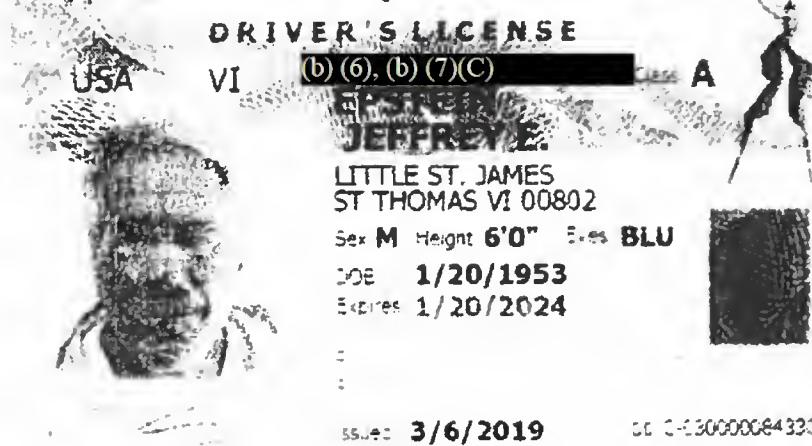


Name: EPSTEIN,JEFFREY EDWARD		USMS Number: 76318-054 FID: 10127184																	
<table border="1"> <thead> <tr> <th>CUSTODY STATUS</th> <th>OFFICE</th> <th>START DATE:</th> <th>END DATE</th> <th>REMARK</th> </tr> </thead> <tbody> <tr> <td>WT-CASE-RESOLVE</td> <td>054</td> <td>07/08/2019</td> <td>08/10/2019</td> <td></td> </tr> <tr> <td>RL-SUICIDE</td> <td>054</td> <td>08/10/2019</td> <td>08/10/2019</td> <td></td> </tr> </tbody> </table>					CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK	WT-CASE-RESOLVE	054	07/08/2019	08/10/2019		RL-SUICIDE	054	08/10/2019	08/10/2019	
CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK															
WT-CASE-RESOLVE	054	07/08/2019	08/10/2019																
RL-SUICIDE	054	08/10/2019	08/10/2019																
COURT CASE 1 DISTRICT OFFICE		JUDGE	US ATTORNEY	DEFENSE ATTORNEY															
19-CR-00490 NY/S 500 PEARL ST. (MANHATTAN)																			
Arrests	ARREST DATE	ARRESTING AGENCY	ARREST LOCATION	WARRANT NUMBER															
	07/08/2019	FEDERAL BUREAU OF INVESTIGATION																	
Offenses	CODE	OFFENSE	REMARK	DISPOSITION															
	3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	Other															
COURT CASE STATUS		START DATE	END DATE	REMARK															
ARREST		07/08/2019	07/08/2019																
WT-TRIAL		07/08/2019	08/10/2019																
CASE-RESOLVED		08/10/2019	08/10/2019																
INST	INSTITUTION NAME	ADMIT	RELEASE	BOARDED ACTION OR DISPOSITION															
NYM	MCC New York	07/08/2019	08/10/2019	33															
TOTAL DAYS BOARDED 33 (0 BND, 0 MED)																			

III. MEDICAL CONDITION/TREATMENT HISTORY

DATE SERVICE PROVIDED	VENDOR	SERVICE PROVIDED
//****		

U.S. Virgin Islands



CLASS: A- Private | Endorsement(s)

REPLACEMENT LICENSE REQUIRED WITHIN 10 DAYS OF ADDRESS CHANGE OR
NAME CHANGE

Barbara E. McIntosh
BARBARA E. MCINTOSH
Director

www.bmv.vi.gov

The State of Florida retains all property rights herein.

Electra A. Bost
Executive Director
Electra Theodosia Bostie
Sandra C. Lambert
Director of Driver Licenses
P010905210033

www.hsmv.state.fl.us

0160712204405383



Health Plan (80840) **911-87726-04**

Member ID **8549** (b) (6), (b) (7)(C)

Group Number: **272605**

Member:
JEFFREY EPSTEIN

SOUTHERN TRUST COMPANY

Payer ID **87726**

Office: \$20
UrgCare: \$75
ER: \$200
Spec: \$30

OPTUMRx
Rx Bin: **610279**
Rx PCN: **9999**
Rx Grp: **UHC**

DOI - 0501

UnitedHealthcare Choice Plus
Underwritten by UnitedHealthcare Insurance Company



NAME OF BENEFICIARY

JEFFREY E EPSTEIN

MEDICARE CLAIM NUMBER

(b) (6), (b) (7)(C)

090-44

SEX

MALE

IS ENTITLED TO

EFFECTIVE DATE

HOSPITAL (PART A) 01-01-2018

MEDICAL (PART B) 02-01-2018

SIGN
HERE

→



Printed 12/17/16

Members: We're here to help. Check benefits, view claims, find a doctor, ask a question and more.

Web: www.myuhc.com Call anytime to speak
Email: Advocate4me@uhc.com with a Nurse
Phone: 800-782-3740
Mental Health: 800-842-2065

Providers: 877-842-3210 or www.UnitedHealthcareOnline.com
Medical Claims: P.O. BOX 740800 ATLANTA GA 303740800
PR - MAPFRE - PO Box 70297, San Juan, PR 00936-8297

 
MAPFRE Family & Employee Benefits Services
Pharmacists: 888-290-5416

Pharmacy Claims: OptumRx PO Box 29044 Hot Springs, AR 71903

1. Carry your card with you when you're away from home.
2. Let your hospital or doctor see your card when you need hospital, medical, or health services under Medicare.
3. Your card is good wherever you live in the United States.

WARNING: Issued only for use of the named beneficiary. Intentional misuse of this card is unlawful and may be punishable by fines, imprisonment, and other penalties. If found, drop in nearest U.S. Mail Box.



Centers for Medicare &
Medicaid Services
Baltimore, MD 21244-1850

© CMS-1966 (04/2015)

Questions about Medicare

- visit Medicare.gov
- call 1-800-MEDICARE (1-800-633-4227);
(TTY: 1-877-486-2048)

Local Boaters Option

Registration Card

Name: Jeffrey Epstein

Number: BR- 1105653



U.S. Customs and
Border Protection



To Report Arrival, Call:
Puerto Rico 1-877-529-6840
or (787) 729-6840
Port of St. Thomas (340) 774-6755
Port of St. John (340) 776-6741
Port of St. Croix (340) 773-1011

You may be asked to show this card when you get health care services. Only give your personal Medicare information to health care providers, your insurers, or people you trust who work with Medicare on your behalf. **WARNING:** Intentionally misusing this card may be considered fraud and/or other violation of federal law and is punishable by law.

Es posible que le pidan que muestre esta tarjeta cuando reciba servicios de cuidado médico. Solamente dé su información personal de Medicare a los proveedores de salud, sus aseguradores o personas de su confianza que trabajan con Medicare en su nombre. **¡ADVERTENCIA!** El mal uso intencional de esta tarjeta puede ser considerado como fraude y/u otra violación de la ley federal y es sancionada por la ley.

1-800-MEDICARE (1-800-633-4227 /
TTY: 1-877-486-2048); Medicare.gov



UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Jeffrey Epstein

Defendant

) Case No.

) 19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Jeffrey Epstein

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)

Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019



Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title



UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES MARSHALS SERVICE
SOUTHERN DISTRICT OF NEW YORK

ARRESTEE INFORMATION

Before any arrestee can be processed by the USMS any and all medical problems/conditions must be declared. This form must be completed for each arrestee and given to the responding USMS personnel before the arrestee will be received for processing.

Arrestee name: JEFFREY EPSTEIN

Does arrestee have a prior federal arrest? Circle: YES NO

If yes, please list the arrestee's USMS number.

If you cannot identify USMS number, please provide arrest information (IE: date, arresting agency, location)

Arrestee's representation for this day's proceeding: (Circle) Legal Aid CJA Retained MARTY Weinberg
If legal aid, has arrestee met with counsel? Circle: YES NO
Does the arrestee have any current detainers? Circle: YES NO
(6117) 901-3472

If yes, please list: _____
Does arrestee have any long term medical condition or conditions (to include: heart problems, diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis etc.)? Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one day's dosage of the arrestee's medication?
Circle: YES NO

Explain: _____

Does arrestee have/display/complain of any other medical ailments (IE: broken bones, open wounds etc.)?
Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one day's dosage of the arrestee's medication?
Circle: YES NO

Explain: _____

Is the arrestee a drug addict/user? Circle: YES NO

If yes, does this require any special medical program (IE: methadone treatment)? Explain: _____

Do you, as the arresting agent, if applicable, possess a medical clearance/fit for confinement letter from a healthcare professional? Circle: YES NO (Please attach)

Please check when completed

1. Have you completed any and all USMS paperwork.

To include: USMS 312 (Please fill out all forms as completely as possible)

2. Attached a photo of arrestee to paperwork.

3. Fingerprint cards

*1 for USMS file

*1 for the FBI for FPC classification

4. Filled out and attached the BOP-9.

5. Strip searched arrestee.

6. Taken any

ARRESTING AGENT: (b) (6), (b) (7)(C), (b) (7)(F)

AGENCY: NY PD

CONTACT # WHILE IN THIS BUILDING: _____

*****NOTE TO ALL ARRESTING AGENTS*****

Be advised, the USMS provides the COURTESY of holding and producing arrestee prior to the arrestee's magistrate court appearance. However, the arrestee is not considered a USMS prisoner until a U.S. Magistrate Judge REMANDS said arrestee to USMS custody. This means that as the arresting agent, you must be available at all times to respond to any and all matters concerning your arrestee, as you are the responsible party.

United States Marshals Service Policy and Procedures Manual 5.1-1.(a)

United States Marshals Service (USMS)
PRISONER MEDICAL RECORDS RELEASE FORM

INSTRUCTIONS: Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed USM form 552 is to be retained in the prisoner's files.

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI)

EpSTEIN, JEFFrey, E.

2. USMS Prisoner

76319 054

3. District Name

SDNY

4. District #

054

5. Custody Date (Mo/Day/Yr)

7/6/19

Section II - Prisoner Personal Data And Medical Information

6. Date Of Birth (Mo/Day/Yr)

1-20-53

7. Social Security No.

890-44-

(b) (6), (b) (7)(C)

8. Medical Insurance Information

A) Insurance Company Name

United health Care

(b) (6), (b) (7)(C)

C) Medicare/Medicaid Coverage

Yes

No

9. Name Of Your Physician

Dr. (b) (6), (b) (7)(C)

10. Phone Number

(b) (6), (b) (7)(C)

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

Signature of Prisoner

Signature

(b) (6), (b) (7)(C), (b) (7)(F)

Date

7/6/19

Date

7/6/19

Original--Prisoner File
Copy to District File
Copy Upon Transfer

Form USM-552
Rev. 6-98
Amended 8-1-01



USMS NUMBER: 76318-054
ORI: NYUSM0300

Date of Arrest: 07/08/2019
FBI 787075K6
Number/UCN:

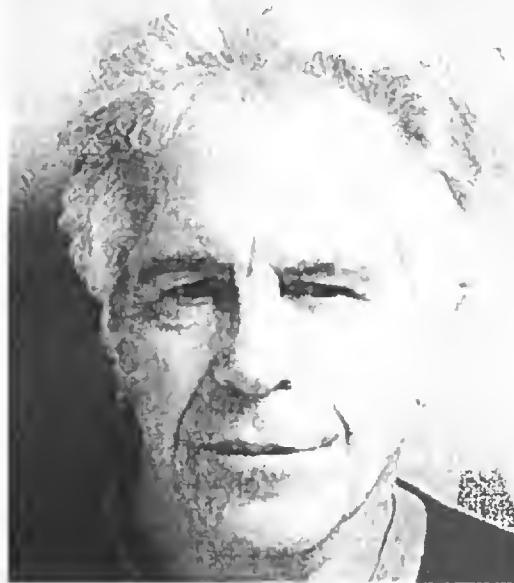
Last Name: EPSTEIN
First Name: JEFFREY
Middle Name: EDWARD

Sex: M
Race Code: W
DOB: 01/20/1953

Height: 6'00" Weight: 185 LBS Eye Color: BLU
Hair Color: BRO

View : FRONT

Date Taken: 07/08/2019



Limited Official Use

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Page 1 of 3



View : RIGHT

Date Taken: 07/08/2019



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Page 2 of 3



USMS NUMBER: 76318-054
ORI: NYUSM0300

Date of Arrest: 07/08/2019
FBI 787075K6
Number/UCN:

Last Name: EPSTEIN
First Name: JEFFREY
Middle Name: EDWARD

Sex: M
Race Code: W
DOB: 01/20/1953

Height: 6'00"
Weight: 185 LBS
Eye Color: BLU
Hair Color: BRO

U.S. Department of Justice
United States Marshals Service (USMS)

Form Date : 7/8/2019

PRISONER MEDICAL RECORDS RELEASE FORM

Document Number: 54-054-1911

INSTRUCTIONS:

Section I, II & III is to be completed by the USMS Intake Officers. Section III must be signed by the prisoner

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI): 2. USMS Prisoner:

EPSTEIN, JEFFREY EDWARD

76318-054

4. District #:

54

5. District Name:

Southern District of New York

3. Date of Birth (Mo/Day/Yr):

1/20/1953

6. Office

500 PEARL ST.

Section II - Prisoner Personal And Medical Information

7. Medical Insurance Coverage?

Medical Insurance Information

A) Insurance Company Name:

United Healthcare

C) Name of Your Physician: D) Phone Number:

Dr Bruce Moscovitz

8. Medicare/Medicaid Coverage? Yes No

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances

Signature of Prisoner:

Date:

7/8/2019



Refused To Sign

USMS Representative:

Downey, Vincent (USMS)

Date

7/8/2019

Form USM-552en.2 18

(b) (7)(E)

7/8/2019

POD Forms > USM-18

U.S. Department of Justice
United States Marshals Service

Receipt Date 7/8/2019

Federal Prisoner Property Receipt

Receipt Number 54-054-2007

PRISONER INFORMATION

Prisoner Name (Last, First, MI): USMS#:
EPSTEIN,JEFFREY EDWARD 76318-054
District #: District Name:
54 Southern District of New York

Office



PROPERTY DISPOSITION

No Property Transfer Pick Up Mail Destroy

Signature of Prisoner:

Date:

2019-07-08



By my signature I acknowledge that I have no personal property to declare while in U.S. Marshals Service custody

USMS representative:

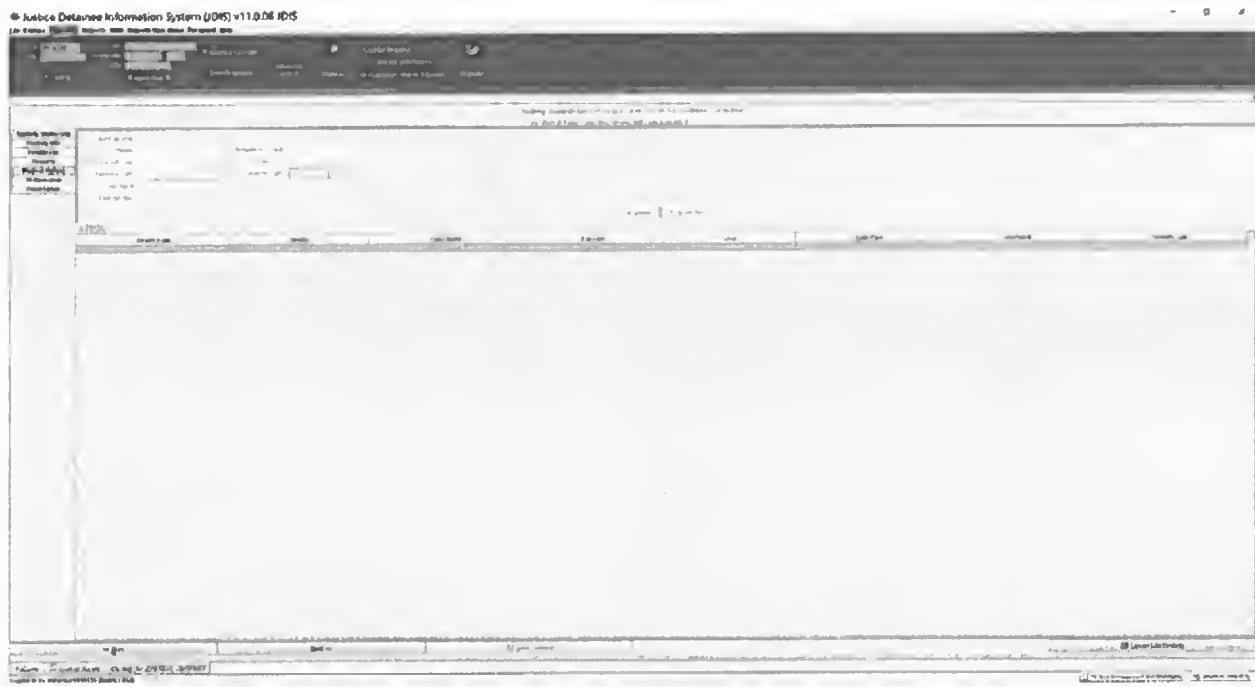
Downey, Vincent (USMS)

Submit Successful and File Name is EPSTEIN,JEFFREY EDWARD2019-07-08T11:38:01-

Form USM-18en.3.18

(b) (7)(E)

7/8/2019



U.S. Department of Justice
United States Marshals ServicePROCESS RECEIPT AND RETURN
see "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 19 CR 490
DEFENDANT JEFFREY EPSTEIN	TYPE OF PROCESS Notice of Lis Pendens

SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT United States Marshal Service- Southern District of New York
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
GEOFFREY S. BERMAN, U.S. ATTORNEY -SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

FoldFold

Please execute the attached Notice of Lis Pendens in New York County, NY with regards to the property located at 9 East 71st Street, New York, NY 10021, Block No. 1386, Lot No. 10 owned by Maple Inc.

Attention: (b) (6), (b) (7)(C) (b) (7)(E)

Signature of Attorney, other Originator requesting service on behalf of	TELEPHONE NUMBER	DATE
AUSA (b) (6), (b) (7)(C)	212-637 (b) (6), (b) (7)(C)	7/8/19

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No.	District to Serve No.	(b) (6), (b) (7)(C), (b) (7)(F)	Date
	1	SD	SD		7/10/19

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 7/11/19 Time <input type="checkbox"/> am (b) (6), (b) (7)(C), (b) (7)(F)

Service Fee \$ 65	Total Mileage Charges (including endeavor)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
----------------------	--	----------------	---------------	------------------	---

REMARKS:

7/11/19 Filed the Notice of Lis Pendens w/ the NY County Clerk

PRINT 5 COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

19CR490-1 ✓

COUNTY CLERK
N.Y. COUNTY

2019 JUL 11 PM 3:48

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- v. -

JEFFREY EPSTEIN,

Defendant.

: NOTICE OF PENDENCY

: 19 Cr. 490 (RMB)

:

----- X

NOTICE IS HEREBY GIVEN that an action has been commenced in this Court upon the indictment of the above-named defendant and against the named property for forfeiture thereto, which premises are known generally as follows:

NEW YORK COUNTY, NEW YORK

9 East 71st Street, New York, New York 10021, in the Borough of Manhattan, City and State of New York, designated on the Tax Map of the City of New York for said Borough, as Block Number 1386, Lot Number 10, which is more particularly described in Schedule A attached hereto.

Please index this notice of pendency against the above-described property and also against the name of Maple, Inc.

Dated: New York, New York
July 8, 2019

GEOFFREY S. BERMAN

United States Attorney for the
Southern District of New York
United States of America

By: Alison G. Moe
ALISON G. MOE
Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
Tel. No. (212) 637-2225

SCHEDULE A

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; running

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

New York County Clerk's Office
Paym 782375 07/11/2019 3:37P
Cashier TLTRAINER Register # 2

Tr. 979002 \$35.00

Notice of Pendency (OC) -----
- 311234
RM 109B FILING NOTICE OF PENDENCY
#32 FOR SDNY SEALED INDICTMENT

\$35.00

Total:

Check \$35.00

Order #5853

2019-07-11

ASSET

Address...: 9 East 71st Street
New York, NY 10021

Code.....: (b) (7)(E)

APN.....: BLOCK: 1386 LOT: 10

District..: NYS

Owner.....: MAPLE INC.

Type.....: SFR/SFD (1-4)

Status....: Off Market

Occupancy: Unknown

Value....: \$0.00

Date of Act Giving Rise to Forfeiture...:

Preliminary Order of Forfeiture Date...:

Final Order of Forfeiture Date.....:

REQUESTER

Name.....: (b) (6), (b) (7)(C)

Email....: (b) (6), (b) (7)(C)

District..: NYS

Date.....: 2019-07-11

ORDER

Ordered....: 2019-07-11

Completed...:

Sent.....:

Billed.....:

PRODUCTS AND SERVICES

Number.....: 3

Total.....: \$1,092.00

see next page for details

Signature: *Thavry Sinn*

456987	\$451.00
Pre- € Seizure Analysis	
549886	\$216.00
Residential Desktop Brokers Price Opinion	
570806	\$425.00
Preliminary Title Commitment - NTE	

MDP

(b) (7)(E)

MCK

(b) (7)(E)

Standard Form 1034
Revised October 1987
Department of the Treasury
1 TFM 4-2000

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION

United States Department of Justice
United States Marshals Service
500 Pearl Street, Suite 400
New York, NY 10007

DATE VOUCHER PREPARED

07/10/2019

SCHEDULE NO.

CONTRACT NUMBER AND DATE

(b) (6), (b) (7)(C), (b) (7)(E)

REQUISITION NUMBER AND DATE

PAYEE'S
NAME
AND
ADDRESS

New York County Clerk
60 Centre Street
Room 109B
New York, NY 10007

(b) (6), (b) (7)(C), (b) (7)(E)

DATE INVOICE RECEIVED
07/10/2019

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM

TO

WEIGHT

GOVERNMENT B&L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUAN- TITY	UNIT PRICE		AMOUNT (1)
				COST	PER	
		Notice of Pendency Filing Fee USA vs. Jeffrey Epstein 9 East 71st Street, New York, NY 10021 19 CR. 490 (b) (7)(E)	1	35		35.00

(Use continuation sheet(s) if necessary)

(Payee must NOT use the space below)

TOTAL

35.00

PAYMENT
 PROVISIONAL
 COMPLETE
 PARTIAL
 FINAL
 PROGRESS
 ADVANCE

APPROVED FOR

=\$

EXCHANGE RATE

=\$1.00

DIFFERENCES

BY ²

Amount verified; correct for payment

TITLE

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

07/10/2019

(b) (6), (b) (7)(C)

Administrative Officer

(Date)

(Authorized Certifying Officer)

(Title)

ACCOUNTING CLASSIFICATION

(b) (7)(E)

\$35.00

P A I D	CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
B Y	CASH	DATE	PAYEE ³	PER

1. When stated in foreign currency, insert name of currency.

2. If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.

3. When a voucher is received in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example, "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

TITLE

Previous edition usable

NSN 7540-00-900-2234

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

Requisition for Procurement of Supplies, Service, and Equipment

1. REQUISITION NO.:	2. REQUESTED BY (Name/Title/Organization): (b) (6), (b) (7)(C) PMS/USMS			TEL NO.:	3. DATE: (b) (6), (b) (7)(C) 7/10/2019	
4. ORGANIZATIONAL BUDGET OFFICER: I do hereby certify that funds are available and authorize an increase of funds but not to exceed \$100.00.						
Stacy Rider NAME (b) (6), (b) (7)(C)		Administrative Officer TITLE 7/10/19		6. SOURCES OF FUNDING:		
				<p>6a. PROGRAM APPROVALS: (Attach before sending to applicable Contracting Office for processing)</p> <p><input type="checkbox"/> Appropriated</p> <p><input type="checkbox"/> Financial Services Division: Budget Execution Team (Any Requisition \$100K and over) Procurement Chief (Economy Act, Set-Asides, Bureau Proc. Chief as required by FAR/JAR)</p> <p><input type="checkbox"/> Other:</p> <p><input type="checkbox"/> Reimbursement Auth. No.:</p> <p><input type="checkbox"/> AFF Case No.:</p> <p><input type="checkbox"/> District Funds</p> <p><input type="checkbox"/> Non-Appropriated</p> <p><input type="checkbox"/> Information Technology Division: IT (All hardware, software, services, regardless of value) Communications (FAX, Cellular, Pagers, Telephone Equip. & Maintenance)</p> <p><input type="checkbox"/> Management Support Division: Motor Vehicles (Leases and Repairs) Publishing Services (Copies and Printing)</p> <p><input type="checkbox"/> Investigative Operations Division: ESU Equipment</p> <p><input type="checkbox"/> Tactical Operations Division: Wireless Communications Equip. (Radios, Repeaters, etc.)</p> <p><input type="checkbox"/> Director Economy Act, J&As, HCA as required by FAR/JAR</p> <p><input type="checkbox"/> Deputy Director Non-Standard Ammo.; Weapons: Service, Backup, Tactical & Defensive; Aircraft Lease or Purchase, New Requirements Over \$100K</p> <p><input type="checkbox"/> USM, CDUSM or AD Paid Advertisements</p> <p><input type="checkbox"/> OTHER: _____</p>		
4b. APPROVAL by Commandant Head, U.S. Marshal or Designee: (b) (6), (b) (7)(C) SDUSM						
5. DELIVER TO: U.S. Marshals Service-SDNY 500 Pearl Street, Suite 400 New York, NY 10007						
<p><input type="checkbox"/> USMS Warehouse 2604 Jefferson Davis Highway, Alexandria, VA 22301</p> <p><input type="checkbox"/> Requisition forwarded to warehouse on (date): _____</p>						
7. STOCK NO. (a)	ITEM DESCRIPTION (b) Include Accounting Classification Structure (ACS) with each line item. Attach SOWs, Justifications & Other Documentation. Include make, model or salient characteristics. (b) (7)(E)	OBJECT CLASS (c)	UNIT OF ISSUE (d)	QUANTITY (e)	UNIT COST (f)	TOTAL COST (g)
Notice of Pendency Filing Fee New York County Clerk	9 East 71st Street, New York, NY 10021 Lis Pendence Filing Fee USA vs. Jeffrey Epstein	(b) (7)(E)	EA	1	\$35.00	\$35.00
8. ACCOUNTING CLASSIFICATION STRUCTURE: Fiscal Year Fund Code Organization Code Project Code 2019 (b) (7)(E)				9. DC NUMBER:	10. ESTIMATED COST: TOTAL: \$35.00	
(For acquisitions of property, \$25,000 or more per item) APPROVED BY THE OFFICE OF PROPERTY MANAGEMENT: SIGNATURE DATE				<p>VENDOR INFORMATION: Suggested Source: New York County Clerk's Office</p> <p>Contact: _____ Phone: _____</p> <p>Date Ordered: _____ Date Received: _____</p> <p>Order No.: _____</p>		

Real Property Sub-Task Order (USM-378) - New/Blank Form

[My Submissions] [Instructions]

U.S. Department of Justice
United States Marshals Service
USM-378 / Rev. 02/2019

Real Property Contract Sub-Task Order

INSTRUCTIONS: District Offices should use this form to procure Pre-Seizure products, Custody & Ongoing Maintenance and/or Disposition of real property assets. Submit completed form to AFD Real Property Unit (RPtaskorders@usms.doj.gov).

PART I: USMS CONTACT INFORMATION

Requester:	External Email Address (@usdoj.gov):	Phone:	District:
USM (b) (6), (b) (7)(C)			NY/S (D54) <input type="button" value="▼"/>

If your contact information needs to be updated, select the following link: [District Contacts | HQ Contacts](#) or send an email to RP.Task.Orders@usdoj.gov.

PART II: SUBJECT PROPERTY INFORMATION

Is CATS ID available?: Pre-Seizure Number (IEMS):	(b) (7)(E) <input type="checkbox"/>	CATS Asset ID:	Court Case Number:
No		19 CR 490	

Has an Indictment/Complaint been filed?	Yes <input type="checkbox"/>	Relation Back Doctrine Date: (=Date of Act Giving Rise to Forfeiture)	<input type="button" value="▼"/>
		01/01/2002	

District Where Property Is Located: Street Address:	APT/Unit No.: City:			
NYS <input type="checkbox"/>	9 East 71st Street <input type="checkbox"/>	New York		
County: New York	State: NY <input type="checkbox"/>	ZIP: 10021 <input type="checkbox"/>	Country: United States of America <input type="checkbox"/>	<input type="button" value="▼"/>

APN:	GPS Coordinates:		
BLOCK: 1386 LOT: 10			

Owner's Name:	Target/Defendant's Name:		
MAPLE INC. <input type="checkbox"/>	JEFFREY EPSTEIN		

Occupancy Status:	Property Classification:		
Unknown <input type="checkbox"/>	Single Family (1-4 units) <input type="checkbox"/>		

Has any Pre-Seizure Package been ordered for this asset prior to today? No
 (Note: If Pre-Seizure Package has not been ordered for this asset before, the "Product/Service(s) Requested" field will default to "Pre-Seizure Package")

Product/Service(s) Requested:
 Pre-Seizure Package [Preliminary Title Commitment, Valuation, and Analysis (Net Equity Worksheet+)]

Comments:
 USA v. JEFFREY EPSTEIN
 Covert Desktop BPO/Appraisal

PART III: PROPERTY INFORMATION CHECKLIST

Note: The file size limit for all attachments per one form is **5MB**. If you need to add more than one attachment per slot or need to attach a file size that is bigger than 5MB, please contact RP.Task.Orders@usdoj.gov.

A list of required documents will display based on the Product/Service(s) Requested.

There is no required document for Pre-Seizure Package.

PART IV: AFD REAL PROPERTY UNIT INITIAL REVIEW (AFD Use Only)

Assign to COR:

 Close |  Print Preview

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
:
UNITED STATES OF AMERICA
:
- v. - :
JEFFREY EPSTEIN, : NOTICE OF PENDENCY
Defendant. : 19 Cr. 490 (RMB)
:
----- X

NOTICE IS HEREBY GIVEN that an action has been commenced
in this Court upon the indictment of the above-named defendant and
against the named property for forfeiture thereto, which premises
are known generally as follows:

NEW YORK COUNTY, NEW YORK

9 East 71st Street, New York, New York 10021, in the
Borough of Manhattan, City and State of New York, designated on
the Tax Map of the City of New York for said Borough, as Block
Number 1386, Lot Number 10, which is more particularly described
in Schedule A attached hereto.

6/17/2021 11:41:21 AM
2021 CR 1386

Please index this notice of pendency against the above-described property and also against the name of Maple, Inc.

Dated: New York, New York
July 8, 2019

GEOFFREY S. BERMAN

United States Attorney for the
Southern District of New York
United States of America

By:

Alison G. Moe
ALISON G. MOE
Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
Tel. No. (212) 637-2225

SCHEDULE A

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; running

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x -----
UNITED STATES OF AMERICA : : SEALED
: : INDICTMENT
- v. - : : 19 Cr.
JEFFREY EPSTEIN, : :
Defendant. : :
----- x -----

19 CRIM 490

COUNT ONE
(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York, and Palm Beach, Florida, among other locations.
2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, i.e., the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN typically would also masturbate during these sexualized encounters, ask victims to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

encounters through Employee-1, who sometimes asked the recruiters to bring a specific minor girl for EPSTEIN.

The Palm Beach Residence

14. In addition to recruiting and abusing minor girls in New York, JEFFREY EPSTEIN, the defendant, created a similar network of minor girls to victimize in Palm Beach, Florida, where EPSTEIN owned, possessed and controlled another large residence, i.e., the Palm Beach Residence. EPSTEIN frequently traveled from New York to Palm Beach by private jet, before which an employee or associate would ensure that minor victims were available for encounters upon his arrival in Florida.

15. At the Palm Beach Residence, JEFFREY EPSTEIN, the defendant, engaged in a similar course of abusive conduct. When a victim initially arrived at the Palm Beach Residence, she would be escorted to a room, sometimes by an employee of EPSTEIN's, including, at times, two assistants ("Employee-2" and "Employee-3") who, as described herein, were also responsible for scheduling sexual encounters with minor victims. Once inside, the victim would provide a nude or semi-nude massage for EPSTEIN, who would himself typically be naked. During these encounters, EPSTEIN would escalate the nature and scope of the physical contact to include sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN would also typically masturbate during these encounters, ask victims

to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

16. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars for each encounter.

17. JEFFREY EPSTEIN, the defendant, knew that certain of his victims were underage, including because certain victims told him their age. In addition, as with New York-based victims, many Florida victims, once recruited, were abused by JEFFREY EPSTEIN, the defendant, on multiple additional occasions.

18. JEFFREY EPSTEIN, the defendant, who during the relevant time period was frequently in New York, would arrange for Employee-2 or other employees to contact victims by phone in advance of EPSTEIN's travel to Florida to ensure appointments were scheduled for when he arrived. In particular, in certain instances, Employee-2 placed phone calls to minor victims in Florida to schedule encounters at the Palm Beach Residence. At the time of certain of those phone calls, EPSTEIN and Employee-2 were in New York, New York. Additionally, certain of the individuals victimized at the Palm Beach Residence were contacted by phone by Employee-3 to schedule these encounters.

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b)(2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a), (b) (2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c)(1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

Substitute Asset Provision

26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and Title 28, United States Code, Section 2461.)

Frank A.
FOREPERSON

Geoffrey S. Berman
GEOFFREY S. BERMAN
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

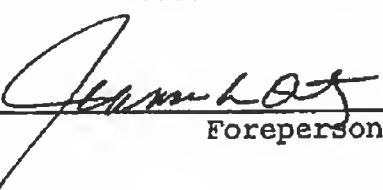
JEFFREY EPSTEIN,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b) (2),
and 2)

GEOFFREY S. BERMAN
United States Attorney


Foreperson

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Name : EPSTEIN,JEFFREY EDWARD
FID# : 10127184
USMS# : 76318054

Case Status : Active Subject is NOT in NCIC for USMS
Prisoner Status: Historical

Alias List

Seq. # Alias
1 EPSTEIN,JEFFREY E

DOB List

Seq. # Date of Birth Place of Birth NCIC Valid?
1 01/20/1953 NY - New York Yes

Social Security Number List

Seq. # Social Security Number
1 090-41-^{(b), (b)(1)}
2 090-44-^{(b), (b)(1)}

FBI Number/UCN List

Seq. # FBI Number/UCN
1 787075K6

Subject Description List

Seq. #	Eyes	Hair	Height	Weight	Skin	Race	Sex	NCIC Valid?
1	BLU	BRO	6'00"	185		W	M	Yes

Picture/Image List

Seq. #	District	Remark
3	054	
4	054	
1	W00	7-25-2013
2	W00	4-27-2018

USMS Number List (from PTS/PPMS)

Seq. # USMS Number
1 76318-054

Miscellaneous Number List

Seq. #	Miscellaneous Number	Issue Date	Exp. Date	Remark
1	OA-FL06587245			
2	PP-566672615	03/08/2019	03/07/2029	US PASSPORT #
3	PP-516923892			
4	PP-469911707			US PASSPORT
5	OA-NY4614879Q			NY SID #

Occupation List

Seq. #	Occupation	Begin	End
1	BANKER		
2	SOUTHERN TRUST COMPANY		
3	SELF EMPLOYED		

Subject Address List

Seq. #	Address	Start Date	End Date
1	9 EAST 71ST, NEW YORK, NY 10021 United States		
2	6100 RED HOOK QUARTER, B3 ST THOMAS, VI 00802		
3	9 E 71 ST, NEW YORK, NY 10021		

Subject Phone Number List

Seq. #	Type	Country Code	Phone Number	Extension	Remark	From	To
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United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

1 (212) 533-3739

	Associate(s) of this Subject	
FID#	Associate Name	Type
10925031	EPSTEIN,MARK	BROTHER
State/Local ORI: Unknown		

	License Plate Information		
Seq. #	Plate	Type	State
1			Year

	Operator License List		
Seq. #	Operator License	State	Year
1	0000025874	VI	2024

	Profile Information		
Money Launderer	No	DEA - GDEP	
"Kingpin"	No	DEA Violator (Historical)	
Triggerlock Case	No	International Lookout Placed	No
Violent Offender	No		

	Criminal History				
Offense	Arrests	Convictions	Offense	Arrests	Convictions
Immigration	0	0	Homicide	0	0
Kidnapping	0	0	Rape/Sex Assault	1	1
Assault/Battery	0	0	Robbery	0	0
Burglary/Larceny	0	0	Narcotics	0	0
Weapons (Firearms)	0	0	Extortion	0	0
Weapons (Other)	0	0			
Forgery/Fraud	0	0			
Failure to Register (Sex Offense)	0	0	Failure to Comply (Sex Offense)	0	0

	Sex Offenses		
Arrest	No	Conviction	No
Registered	No	Registration Violation	No

Profile Remarks:LIFETIME SO REGISTRANT IN NY AND FLORIDA

Usm11s exist for this fugitive.

	Caution and Medical Conditions			
Seq. #	Code	Description		
1	MTL	Mental Concerns		
Other Documents				
Upload Date	Filename	Description		
09/26/2016	Epstein, Jeffrey.pdf	Intl. Travel form		
04/04/2017	Jeffrey Epstein.xml	J Epstein Travel Document		
07/03/2019	Epstein, Jeffrey.pdf	Intl. Travel form		
01/29/2019	EPSTEIN FDLE SO	EPSTEIN FDLE SO Registration Documents part 1 of 2		
	Registration Documents			
	part 1 of 2.pdf			
03/29/2017	Jeffrey Epstein.xml	J Epstein Travel Document		
03/27/2017	Jeffrey Epstein.xml	J Epstein Travel Document		
07/25/2016	Epstein, Jeffrey.pdf	Intl. Travel form		

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

01/08/2019	US Virgin Islands SOR	US Virgin Islands SOR	EPSTEIN International Travel
	EPSTEIN International		
	Travel.pdf		
01/29/2019	EPSTEIN Information	EPSTEIN Information and Conviction Information	
	and Conviction		
	Information.pdf		
02/28/2019	Jeffrey Epstein.pdf	J Epstein Travel Document	
01/29/2019	EPSTEIN FDLE SO	EPSTEIN FDLE SO Registration Documents part 2 of 2	
	Registration Documents		
	part 2 of 2.pdf		
01/08/2019	CBP Person Encounter	CBP Person Encounter List 2016-10-1 to 2019-1-4	
	List 2016-10-1 to		
	2019-1-4.pdf		
03/02/2018	Jeffrey Epstein.xml	J Epstein Travel Document	
05/25/2018	Jeffrey Epstein.xml	J Epstein Travel Document	

Associations

Associate: EPSTEIN,MARK

Reliability: Unknown

Validity: Unknown

Associate FID: 10925031

Relationship: BROTHER

Remarks:

State/Local ORI: Unknown

Case Number: n/a

Address: US

Social Details

Seq. #	Sexual Preference	Marital Status
1		Single

Case List

Request Case List

Case Number: 1600-0725-7296-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information

Date Closed: 07/25/2016

Date Executed: 07/25/2016

Execution Code: Request Satisfied by USMS

Arrested in District: S00

To Be Prosecuted: U

Case Number: 1600-0926-8873-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information

Date Closed: 09/26/2016

Date Executed: 09/23/2016

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0327-5165-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/27/2017
Date Executed: 03/27/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0329-5243-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/29/2017
Date Executed: 03/29/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0404-5418-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 04/04/2017
Date Executed: 04/04/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1800-0302-4407-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/02/2018
Date Executed: 03/02/2018

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1800-0525-7516-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 05/25/2018
Date Executed: 05/24/2018
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0228-4145-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 02/28/2019
Date Executed: 02/28/2019
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0620-7922-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 06/20/2019
Date Executed: 06/19/2019
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0703-8325-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 07/03/2019
Date Executed: 07/03/2019

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Criminal Case List

Case Number: 1900-0108-2923-G
Case Status: Active
Lead Deputy: (b)(6), (b)(7)(C), (b)(7)(F)
Originating District: W00
Case Information
Agency: USMS
Investigative Type: MS04IML
Case Initiated: 01/08/2019
OCDE: No
Contact/Phone: (347) 865-3918

Case Number: 1900-0613-7745-G
Case Status: Active
Lead Deputy: (b)(6), (b)(7)(C), (b)(7)(F)
Originating District: W00
Case Information
Agency: USMS
Investigative Type: MS04IML
Case Initiated: 06/13/2019
OCDE: No

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 08/19/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

6. TYPE OF REPORT:

<input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION	<input type="checkbox"/> ARREST/CLOSE
<input type="checkbox"/> COLLATERAL LEAD	<input type="checkbox"/> INTELLIGENCE UPDATE
<input type="checkbox"/> WITNESS INTERVIEW	<input checked="" type="checkbox"/> MEMORANDUM TO FILE (USM11 1359934)
<input type="checkbox"/> ADMINISTRATIVE SUBPOENA	<input type="checkbox"/> DUE DILIGENCE
<input type="checkbox"/> CS REQUEST	<input type="checkbox"/> OTHER

7. HOURS WORKED:

On August 10, 2019 EPSTEIN committed suicide while in custody in New York. On August 12, 2019 Senior Inspector (SI) [REDACTED] spoke with the US Virgin Islands AUSA's office in regards to this case. Based upon the above information all parties agreed this case would be dropped.

As such the search warrant for EPSTEIN's phone was cancelled, the MLAT requests for all countries were cancelled, and all investigative activities were cancelled.

This case is now closed.

(b) (6), (b) (7)(C), (b) (7)(F)

8. SIGNATURE (<i>Name and Title</i>)	9. DATE 08/19/2019 2:07 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER _____
[REDACTED] Criminal Investigator		
10. APPROVED (<i>Name and Title</i>)	11. DATE 08/21/2019 9:42 AM EDT	
[REDACTED] Chief Inspector		

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 07/10/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

6. TYPE OF REPORT:

[] REPORT OF ELECTRONIC INTERCEPTION
 [] COLLATERAL LEAD
 [x] WITNESS INTERVIEW (USM11 1342335)
 [] ADMINISTRATIVE SUBPOENA
 [] CS REQUEST

[] ARREST/CLOSE
 [] INTELLIGENCE UPDATE
 [] MEMORANDUM TO FILE
 [] DUE DILIGENCE
 [] OTHER

7. HOURS WORKED:

On July 10, 2019 at approximately 6:15 pm Senior Inspector (SI) [REDACTED] contacted [REDACTED] by phone. SI [REDACTED] introduced himself as a Deputy United States Marshal and explained he received her phone number from [REDACTED] a Miami Herald reporter. SI [REDACTED] explained Ms. [REDACTED] told him she would be expecting his call. [REDACTED] stated she did not recognize the phone number but suspected that's what that call was for.

SI [REDACTED] explained why he was calling and asked [REDACTED] if she had a few moments. She stated yes.

SI [REDACTED] asked her to start from the beginning with what she had said to Ms. [REDACTED] regarding Jeffrey EPSTEIN. [REDACTED] stated that she is an Air Traffic Controller and that Jeffrey EPSTEIN parks his plane at the base of the control tower at the airport when he arrives. [REDACTED] stated she has seen EPSTEIN get off the plane with young girls. [REDACTED] recalled two specific times with the first being two girls who appeared to be eleven (11) to twelve (12) years old with white skin. [REDACTED] stated another time a girl looked to be sixteen (16) maybe seventeen (17) or eighteen (18) and appeared to be of mixed race. [REDACTED] stated the dates of these occurrences were between June/ July of 2018 through November of 2018. [REDACTED] stated she started working at STT in April of 2018 and was fully qualified after May so it was after that. She only worked on STT for about one (1) year.

SI [REDACTED] asked how far away was EPSTEIN from the control tower when they observed him. [REDACTED] stated maybe fifty (50) yards but they were using binoculars to look.

SI [REDACTED] asked if they get the flight plans? [REDACTED] stated that they typically get the out bound but not the inbound flight plans.

SI [REDACTED] asked what information is in the flight plans? [REDACTED] stated ATC information and route.

8. SIGNATURE (Name and Title)

9. DATE
07/10/2019 6:42 PM EDT

12. DISTRIBUTION
 ___DISTRICT
 ___HEADQUARTERS
 ___OTHER _____

[REDACTED]
 Criminal Investigator

10. APPROVED (Name and Title)

11. DATE
07/11/2019 10:35 AM EDT

[REDACTED]
 Chief Inspector

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 07/10/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		

SI [REDACTED] asked if it shows who is on the flight and where they are from? [REDACTED] stated no.

SI [REDACTED] asked if there was anyone else who would be willing to talk to him that worked with [REDACTED]. [REDACTED] stated there might be another person and that she would check and call SI [REDACTED] back.

SI [REDACTED] thanked [REDACTED] for her time and concluded the phone call.

REPORT OF INVESTIGATION

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/13/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

6. TYPE OF REPORT:

[] REPORT OF ELECTRONIC INTERCEPTION
[] COLLATERAL LEAD
[] WITNESS INTERVIEW
[] ADMINISTRATIVE SUBPOENA
[] CS REQUEST

[] ARREST/CLOSE
[] INTELLIGENCE UPDATE
[] MEMORANDUM TO FILE
[] DUE DILIGENCE
[x] OTHER: (APPROVAL FOR INVESTIGATION)

7. HOURS WORKED:

On June 30, 2008 Jeffrey Epstein (DOB: 01/20/1953) was convicted of F.S 796.03 in the state of Florida for procuring a person under the age of 18 for prostitution and sentenced to 13 months incarceration. As a result of this conviction EPSTEIN must register as a sex offender.

On March 15, 2019 EPSTEIN went to the US Virgin Island Department of Justice located on the island of St. Thomas and spoke in person to the Sex Offender Registry Coordinator. During this meeting EPSTEIN signed the Notification of Duty to Report travel.

On 3/19/2019 the USMS received notification from the US Virgin Islands Sex Offender Registry that EPSTEIN was traveling to France from 3/19/2019 through 03/29/2019 via his private jet (N212JE). No other countries are listed on the notification form. According to a public website that tracks flight activity EPSTEIN traveled on March 22, 2019 to Vienna, Austria and on March 27, 2019 to Monaco. These countries are not listed on the notification form.

Based on the above information, an MS04 investigation has been initiated to determine if EPSTEIN is in violation of 18 USC 2250 (b) regarding his failure to report international travel.

8. SIGNATURE (*Name and Title*)

9. DATE
06/13/2019 2:01 PM EDT

12. DISTRIBUTION

DISTRICT
HEADQUARTERS
OTHER

[REDACTED]
Criminal Investigator

10. APPROVED (*Name and Title*)

11. DATE
06/13/2019 3:46 PM EDT

[REDACTED]
Chief Inspector

REPORT OF INVESTIGATION

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 08/05/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

6. TYPE OF REPORT:

- REPORT OF ELECTRONIC INTERCEPTION
- COLLATERAL LEAD
- WITNESS INTERVIEW
- ADMINISTRATIVE SUBPOENA
- CS REQUEST

- ARREST/CLOSE
- INTELLIGENCE UPDATE
- MEMORANDUM TO FILE (USM11 1353667)
- DUE DILIGENCE
- OTHER

7. HOURS WORKED:

On July 14, 2019 Senior Inspector (SI) [REDACTED] and [REDACTED] traveled to the US Virgin Islands (STT) to work on an operation involving International Megans Law (IML). While there SI [REDACTED] met with the AUSA's office to discuss this case.

- On July 17, 2019 SI [REDACTED] spoke with the AUSA [REDACTED] in regards to submitting an MLAT request to the countries of France, Monaco, Austria, and Morocco. AUSA [REDACTED] stated he would submit the requests.
- On or about July 19, 2019 SI [REDACTED] and [REDACTED] spoke with Customs and Border Protection (CBP) in regards to obtaining flight logs and records for EPSTEINs private plane. CBP stated these could be obtained through the pilots themselves or maybe the FAA.
- On July 22, 2019 SI [REDACTED] submitted a search warrant to AUSA [REDACTED] for EPSTEINs phone number that he listed he can be reached on during international travel. SI [REDACTED] is hoping to gain historical information that may provide insight to countries EPSTEIN visited while on international travel.
- On August 5, 2019 SI [REDACTED] received information from the FAA in regards to flight plan histories. This information reveals numerous more Countries of international travel by EPSTEINs jet. It will be investigated further.

The investigation continues..

8. SIGNATURE (<i>Name and Title</i>)	9. DATE 08/05/2019 12:23 PM EDT	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER _____
[REDACTED] Criminal Investigator		
10. APPROVED (<i>Name and Title</i>)	11. DATE 08/06/2019 1:21 PM EDT	
[REDACTED] Chief Inspector		

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/24/2019	3. REPORTED BY [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

6. TYPE OF REPORT:

[] REPORT OF ELECTRONIC INTERCEPTION
[] COLLATERAL LEAD
[x] WITNESS INTERVIEW (USM11 1335209)
[] ADMINISTRATIVE SUBPOENA
[] CS REQUEST

[] ARREST/CLOSE
[] INTELLIGENCE UPDATE
[] MEMORANDUM TO FILE
[] DUE DILIGENCE
[] OTHER

7. HOURS WORKED:

On June 24, 2019 at approximately 1100 hours Supervisory Inspector (SI) [REDACTED] and Senior Inspector (SI) [REDACTED] met with Investigative reporter [REDACTED] (Miami Herald) at the Moonlite Diner located in Hollywood, Florida.

During the interview SI [REDACTED] asked Ms. [REDACTED] if she knew of anyone who may have information in regards to EPSTEIN. Ms. [REDACTED] stated she has an informant who worked at the airport and the informant stated she has seen EPSTEIN walking with girls under the age of 18 within the last seven months. Her informant has witnessed the girls board a helicopter at his island (Little St. James) and fly to the airport to board EPSTEIN's airplane. SI [REDACTED] asked if the informant had any records of this. Ms. [REDACTED] stated the informant may have text messages that she sent to her friends upon witnessing the events. This informant now lives in [REDACTED], [REDACTED]. Ms. [REDACTED] gave her phone number to SI [REDACTED]

Ms. [REDACTED] stated she also knows a female who was employed for one week at EPSTEIN's residence before being released by him. This informant's boyfriend is still employed by EPSTEIN and Ms. [REDACTED] will reach out to see if he will speak with SI [REDACTED]

Ms. [REDACTED] also stated [REDACTED] is one of EPSTEIN's disgruntled attorneys who may have information, but requested SI [REDACTED] not contact him yet.

Ms. [REDACTED] stated [REDACTED] owned a modeling company and helped recruit girls for EPSTEIN.

Ms. [REDACTED] stated [REDACTED] was the Police Chief during the original EPSTEIN investigation and may be able to provide more insight concerning their investigation with EPSTEIN.

8. SIGNATURE (Name and Title)	9. DATE 06/24/2019 1:05 PM EDT	12. DISTRIBUTION ____ DISTRICT ____ HEADQUARTERS ____ OTHER
[REDACTED] Criminal Investigator		
10. APPROVED (Name and Title)	11. DATE 06/28/2019 11:15 AM EDT	
[REDACTED] Chief Inspector		

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184 CASE: CC-1900-0613-7745-G	2. DATE OF REPORT: 06/24/2019	3. REPORTED BY: [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		

5. MERGED FIDs:

The interview concluded at approximately noon and SI [REDACTED] told Ms [REDACTED] he would be in touch.

Case continues...

REPORT OF INVESTIGATION

1. FID: 10127184 CASE: CC-1900-0108-2923-G	2. DATE OF REPORT: 01/08/2019	3. REPORTED BY [REDACTED] AT: W00
4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD		
5. MERGED FIDs:		

5 MERGED EIDs

6. TYPE OF REPORT:

[] REPORT OF ELECTRONIC INTERCEPTION [] ARREST/CLOSE
[] COLLATERAL LEAD [] INTELLIGENCE UPDATE
[] WITNESS INTERVIEW [] MEMORANDUM TO FILE
[] ADMINISTRATIVE SUBPOENA [] DUE DILIGENCE
[] CS REQUEST [x] OTHER: (APPROVAL FOR INVESTIGATION)

7. HOURS WORKED:

Jeffrey EPSTEIN was referred to the USMS IML Unit by the US Attorney's Office for the Southern District of New York as a convicted Sex Offender from the state of Florida who travels frequently Internationally and may have not reported all his International travel as required by International Megan's Law.

EPSTEIN was convicted in 2008 in the state of Florida of procuring a person under the age of 18 for prostitution, sentenced to 13 months incarceration and is required for life as a sex offender in the state of Florida.

EPSTEIN is currently registered as a sex offender in the US Virgin Islands as his primary address and he has secondary addresses in Florida, NY, New Mexico, and Paris France. In NY state, EPSTEIN is classified as a Level 3 sex offender (highest-risk) with a lifetime registrant requirement.

Investigation reveals EPSTEIN travels Internationally quite frequently using private planes and may have failed to report all his International travel. Based upon this information, a MS04 investigation has been initiated to determine if EPSTEIN is in Violation of Title 18 Section 2250(b) regarding his failure to report International travel.

End of Report

8. SIGNATURE (<i>Name and Title</i>)	9. DATE 01/08/2019 10:56 AM EST	12. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input type="checkbox"/> OTHER _____
 Senior Inspector		
10. APPROVED (<i>Name and Title</i>)		11. DATE 01/08/2019 3:51 PM EST
 Chief Inspector		



Name: EPSTEIN,JEFFREY EDWARD	USMS Number: 76318-054	FID: 10127184
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I. IDENTIFICATION DATA

USMS NUMBER: 76318-054	NAME: EPSTEIN,JEFFREY EDWARD			
ADDRESS: 9 EAST 71ST NEW YORK, NY 10021	PHONE: (212) 533-3739			
DOB: 01/20/1953	AGE: 66	POB: BROOKLYN, NY		
SEX: M	RACE: W	HAIR: BRO		
EYE: BLU	HEIGHT: 6'00"	WEIGHT: 185		
SSN: 090-41-[REDACTED] (b)(6)(C)	FBI NBR/UCN: 787075K6	ALIEN NBR:		
OTHER NUMBER	OTHER NUMBER TYPE	ISSUE DATE	EXP DATE	REMARK
516923892	Passport Number			
469911707	Passport Number			US PASSPORT
NY4614879Q	Originating Police or Identification Number			NY SID #
FL06587245	Originating Police or Identification Number			
566672615	Passport Number	03/08/2019	03/07/2029	US PASSPORT #
** SPECIAL CAUTIONS AND MEDICAL	REMARKS			SEPARATEE
Mental Concerns	Suicidal Tendencies			
TB CLEARANCE STATUS	ASSESSMENT DATE		EXPIRED	
NOT CLEARED				
DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #	
N/A	No	N/A	FBI ARREST	
DETAINER DATE	L/R	ACTIVE?	AGENCY	REMARK
//****		N		
PRISONER ALIAS	ALIAS	REMARK		
EPSTEIN,JEFFREY E				

II. CUSTODY INFORMATION

Custody 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
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Name: EPSTEIN,JEFFREY EDWARD		USMS Number: 76318-054 FID: 10127184																	
<table border="1"> <thead> <tr> <th>CUSTODY STATUS</th> <th>OFFICE</th> <th>START DATE:</th> <th>END DATE</th> <th>REMARK</th> </tr> </thead> <tbody> <tr> <td>WT-CASE-RESOLVE</td> <td>054</td> <td>07/08/2019</td> <td>08/10/2019</td> <td></td> </tr> <tr> <td>RL-SUICIDE</td> <td>054</td> <td>08/10/2019</td> <td>08/10/2019</td> <td></td> </tr> </tbody> </table>					CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK	WT-CASE-RESOLVE	054	07/08/2019	08/10/2019		RL-SUICIDE	054	08/10/2019	08/10/2019	
CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK															
WT-CASE-RESOLVE	054	07/08/2019	08/10/2019																
RL-SUICIDE	054	08/10/2019	08/10/2019																
COURT CASE 1 19-CR-00490		DISTRICT OFFICE NY/S 500 PEARL ST. (MANHATTAN)	JUDGE	US ATTORNEY DEFENSE ATTORNEY															
Arrests	ARREST DATE	ARRESTING AGENCY	ARREST LOCATION	WARRANT NUMBER															
	07/08/2019	FEDERAL BUREAU OF INVESTIGATION																	
Offenses	CODE	OFFENSE	REMARK	DISPOSITION															
	3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	Other															
COURT CASE STATUS		START DATE	END DATE	REMARK															
ARREST		07/08/2019	07/08/2019																
WT-TRIAL		07/08/2019	08/10/2019																
CASE-RESOLVED		08/10/2019	08/10/2019																
INST	INSTITUTION NAME	ADMIT	RELEASE	BOARDED	ACTION OR DISPOSITION														
NYM	MCC New York		07/08/2019	08/10/2019	33														
			TOTAL DAYS BOARDED	33 (0 BND, 0 MED)															

III. MEDICAL CONDITION/TREATMENT HISTORY

DATE SERVICE PROVIDED	VENDOR	SERVICE PROVIDED
//****		



Name: EPSTEIN,JEFFREY EDWARD	USMS Number: 76318-054
------------------------------	------------------------

I. IDENTIFICATION DATA

USMS NUMBER: 76318-054	NAME: EPSTEIN,JEFFREY EDWARD				
ADDRESS: 9 EAST 71ST NEW YORK, NY 10021	PHONE: (212) 533-3739				
DOB: 01/20/1953	AGE: 66				
	POB: BROOKLYN, NY				
SEX: M	RACE: W	HAIR: BRO	EYE: BLU	HEIGHT: 6'00"	WEIGHT: 185

SSN: 09041 [REDACTED]	FBI NBR/UCN: 787075K6	ALIEN NBR:
OTHER NUMBER:	OTHER NUMBER TYPE:	
FL06587245	Originating Police or Identification Number	
566672615	Passport Number	
516923892	Passport Number	
469911707	Passport Number	
NY4614879Q	Originating Police or Identification Number	

** SPECIAL CAUTIONS AND MEDICAL	REMARKS	SEPARATEE
Mental Concerns	Suicidal Tendencies	

DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #
N/A	No	N/A	FBI ARREST

DETAINER DATE	ACTIVE?	AGENCY	REMARK
//****	N		

PRISONER ALIAS	ALIAS REMARK
EPSTEIN,JEFFREY E	

II. ASSOCIATE DATA

(b) (6), (b) (7)(C)

ASSOCIATE	TYPE	DOB	AGE	ADDRESS	REMARK
[REDACTED]	BR	**/**/****			

Limited Official Use



Name: EPSTEIN,JEFFREY EDWARD	USMS Number: 76318-054
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EMPLOYMENT START	EMPLOYMENT END	DETAILS	
//****	**/**/****	Occupation: BANKER Address:	Employer: Contact:
//****	**/**/****	Occupation: SOUTHERN TRUST COMPANY Address:	Employer: Contact:
//****	**/**/****	Occupation: SELF EMPLOYED Address:	Employer: Contact:

III. MISCELLANEOUS INFORMATION

LICENSE PLATE	STATE	TYPE	EXP YEAR

LICENSE NO.	STATE	EXP YEAR
0000025874	VI	2024

CTR: 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
PROPERTY MAILINGS		
NO PROPERTY RECEIVED		

IV. OFFENSE INFORMATION

CTR	COURT CASE NO.	CUST DATE	ARREST AGY	STATUS	ARREST DATE
1A	19-CR-00490	07/08/2019	FEDERAL BUREAU OF INVESTIGATION	Case is resolved	07/08/2019

OFFENSE	REMARK
3699 - Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY

Limited Official Use

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